

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: *Growth and Development* Date: *Thursday July 3, 2008*

Place: *Municipal Council Chambers* Start Time: *10:00 a.m.*

GROWTH AND DEVELOPMENT COMMITTEE MEETING MINUTES

1. Call to order
2. Review of Development Agreement – Vereyken
3. Review of Subdivision Agreement – Lavallee
4. Light Rail Discussion
5. Promotional Guide – Kick Off
6. Closed meeting to discuss litigation, potential, labour relations, and the security of the property of the municipality
7. Adjournment

Present: Mayor Donald Rathwell, Deputy Mayor Ron Lowe, Councillors: Izett McBride, Jack Ferguson, Daryl McLaughlin, Art Cobb and Jacob Rook

Staff Present: Dean Sauriol, Jacques Benoit

Review of Subdivision Agreement – Lavallee

Steve Webster from Jp2G recapped the proposed Lavallee Subdivision Agreement.

Brian Whitehead walked us through the water looping proposal and road allowance dedication requirements.

Deputy Mayor Lowe asked that the 1 foot reserve be identified on schedule B-1 of the agreement.

Lavallee will be required to install a water sampling station and dry well at the dead end until the road & water are properly looped.

Review of security for the performance and maintenance of all the works to be completed was looked at.

Consensus that the Township accept land/lots as security for the proposed subdivision works. Discussion on the Cul de Sac land transfer was reviewed.

Park Land was slated to be identified as 5% of cash in lieu based on MPAC assessment data.

Consensus that developer be responsible for the Lot grading requirements.

Review of Development Agreement – Vereyken

Steve Webster recapped the prevision agreements that have been registered and where this current one sits.

Current sub division has been approved from the County in May 2008.

The Main issue of this request is that the proposed supplementary subdivision agreement phases be renumbered and brought forward.

Consensus that this supplementary subdivision agreement be approved.

A clearance letter be submitted to County.

Consensus that a clause be inserted in the subdivision agreement that would not allow any development of phase 4 & 5.

Light Rail Discussion

Heather Dickson chair SADC Pontiac community future, Louise Donaldson-MRC staff, Scott Wilson & Mayor of Bristol were present to discuss the possibility of establishing light Rail throughout the Pontiac and the Valley.

Many items were reviewed and discussed regarding this unique venture.

Mayor stated that he would like to see the group appear before Growth & Development Committee of the County of Renfrew.

Ms. Donaldson spoke about the possibility of conducting a rail day through the Valley.

Committee showed significant support of this proposed venture.

Promotional Guide – Kick Off

Some discussion on the possibility of kicking off the new guide
Suggestion that we host something at the park to kick it off.
Committee tasked with the thought of considering where they might be located
and distributed.

Closed Meeting

Moved by Ron Lowe, Seconded by Don Rathwell

“Be it resolved that the Township of Whitewater Region Growth & Development convene into Committee of the Whole to discuss possible legal action.”

Carried
Izett McBride

Closed Meeting Adjournment

Moved by Jack Ferguson, Seconded by Daryl McLaughlin

“Be it resolved that the Council of the Township of Whitewater Region Growth & Development committee of the Whole meeting July 3, 2008 hereby be adjourned.”

Carried
Izett McBride

Adjournment

Moved by Ron Lowe, Seconded by Daryl McLaughlin

“Be it resolved that the Township of Whitewater Region Growth & Development committee Meeting dated July 3, 2008 be adjourned at 12:15pm.”

Carried
Izett McBride